

# CERTIFICATE OF INCORPORATION OF

## DIPPEL LATERAL DITCH COMPANY, LIMITES

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of <u>DIPPEL LATERAL DITCH</u>

# COMPANY, LIMITED

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated March 12

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SECRETARY OF STATE

Corporation Clerk

#### ARTICLES OF INCORPORATION

OF

### DIPPEL LATERAL DITCH COMPANY, LIMITED

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is DIPPEL LATERAL DITCH COMPANY, LIMITED.

SECOND: The corporation is a non-profit corporation.

THIRD: The period of its duration is perpetual.

FOURTH: That the purposes for which this corporation is formed are to won, operate and maintain a certain lateral of the Corbett Slough Ditch Company's Canal, beginning at or near the north line of Section Thirty-six (36) in Township Two (2) South, of Range Thirty-five (35) East of the Boise Meridian, and running thence in a southwesterly direction to the east line of Section Four (4) in Township Three (3) South, of Range Thirty-five (35) East, and to conduct water therein from the Corbett Slough Ditch Company's Canal to the lands of the stockholders for irrigation, domestic and manufacturing purposes and to exercise and possess any other rights, powers, and privileges granted by the laws of this state to corporations organized under the aforesaid act, except such as are inconsistent with the express provisions of these articles.

FIFTH: The address of the initial registered office of the corporation is c/o David Earl Tanner, 295 Tana Drive, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is DAVID EARL TANNER.

SIXTH: Voting shall be based upon one (1) vote per share basis.

SEVENTH: The aggregate number of shares which the corporation shall have authority to issue shall be  $\frac{1000}{}$ , without par value.

EIGHTH: The names and addresses of the initial board of directors are:

DAVID EARL TANNER

295 Tana Drive Blackfoot, ID 83221

HYRUM ADAMS

97 Park

Blackfoot, ID 83221

WALTER BROWN

503 North Oak

Blackfoot, ID 83221

E.H. HALFHIDE

565 Royal

Blackfoot, ID 83221

WENDELL WALQUIST

405 Airport Road Blackfoot, ID 83221

NINTH: The name and address of the incorporator is:

DAVID EARL TANNER

295 Tana Drive Blackfoot, ID 83221

TENTH: The board of directors are authorized to levy assessments upon all holders of share of capital stock of this corporation in proportion to the number of shares held, which assessments shall be enforceable by action or by forfeiture, or both, upon notice given in writing twenty days before commencement of such action or such forfeiture. Assessments shall be secured by a lien upon real property to which the ditch rights are appurtenant.

DATED THIS 10th day of March, 1987

David Earl Tanner

STATE OF IDAHO

: \$5.

County of Bingham

On this 10th day of March, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID EARL TANNER, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

Notary Public for Idaho
Residing at Blackfoot, Idaho
My cmn expires 11:23:87

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